

Filing Fee: \$35.00

ID Number: 118176

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

RECEIVED STATE
SECRETARY OF STATE
CORPORATIONS DIV.
APR 19 10 26 AM '01

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is The Warren Cousins, Incorporated
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes for which the corporation is organized are:
An educational, genealogical, historical society constituted for the
purpose of perpetuating the memory of Richard Warren, Mayflower
Pilgrim, and his wife Elizabeth; to collect, preserve, and publish
information relating to them and their descendants; and to aid
research activities relating to them.
4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:
In the event of the dissolution of the Warren Cousins, the net assets
of the corporation shall be distributed to the Pilgrim John Howland
Society, Incorporated, or to such other organization or organizations
which have qualified under section 501(c)(3) of the Internal Revenue
Code, as may be directed by the Board of Directors in office at the
time of dissolution, and if none, then as may be directed by the
Probate Court of Plymouth, Massachusetts. Notwithstanding any
other provision of these articles, the corporation shall not carry
on any activities not permitted to be carried on (a) by a corporation
exempt from federal income tax under section 501(c)(3) of the
Internal Revenue Code or (b) by a corporation contributions to which
are deductible under section 170(c)(2) of the Internal Revenue Code.

10. MAY 01 1 14 PM

FILED

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAY 01 2001
By cert 63
263129

5. The address of the initial registered office of the corporation is 145 New Meadow Road
(Street Address, not P.O. Box)
Barrington, RI 02806, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Elsie D. Buffum
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Four
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Harold F. Ordway, Jr.</u>	<u>83 Hammond St., Acton, MA 01720-3226</u>
<u>Elsie D. Buffum</u>	<u>145 New Meadow Road, Barrington, RI 02806</u>
<u>Richard F. Morton</u>	<u>36 Briarwood Circle, Worcester, MA 01606-1200</u>
<u>Richard H. Maxwell</u>	<u>P.O. Box 975, Plymouth, MA 02362</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Harold F. Ordway, Jr.</u>	<u>83 Hammond St., Acton, MA 01720-3226</u>

8. Date when corporate existence is to begin May 1, 2001
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: ✓ April 14, 2001

✓ Harold F. Ordway, Jr.

Signature of each Incorporator